SCOTT WALKER, Governor

MATT JOSKI, Chairperson Interoperability Council

WISCONSIN STATE INTEROPERABILITY COUNCIL

JUNE 25, 2015 1:30 PM – 3:30 PM

KALAHARI RESORT & CONFERENCE CENTER ACACIA ROOM 1305 KALAHARI DRIVE, WISCONSIN DELLS, WI 53965

TELECONFERENCE (888) 291-0310 // 8256464#

MEETING AGENDA

- 1. Meeting convenes
- 2. Determination of a quorum
- 3. Review and approval of April 23, 2015 meeting minutes
- 4. Old business
 - A. Interoperable Communications Homeland Security Grant Program Multi-Year Funding Plan
 - 1) Discussion on reduced Regional Interoperability Coordinator (RIC) Funding
 - B. WISCOM Subcommittee
 - 1) Review and possible action to appoint members
 - C. National Public Safety Broadband Network (NPSBN) Subcommittee
 - 1) Review and possible action to appoint members
 - D. 911 Sub-committee by-laws
 - 1) Review and possible action to appoint members
 - E. Land Mobile Radio (LMR) Sub-committee
 - 1) Review and possible action to appoint members
 - F. WISCOM Update
 - G. Other Old Business
- 5. New Business
 - A. FirstNet
 - 1) June 18, 2015 Initial Consultation Update
 - 2) Mobile Data Survey Collection Status

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- B. Statewide Interoperability Coordinator (SWIC) Replacement Status
- C. Other New Business
- 6. Next meeting date To be determined
- 7. Meeting adjournment

MJJ/ero 06.19.2015